## Catoosa County Board of Elections and Registration February 21, 2023 Minutes

The Catoosa County Board of Elections and Registration met on Tuesday, February 21, 2023 at 4 pm at the Freedom Center. Rickey Kittle called the meeting to order and Ron Mckelvy opened the meeting with prayer. Debbie Gwaltney called roll. All members were present, except Nina Crawford, who arrived after roll call.

<u>Approval of Agenda</u> – The agenda was amended to table the review of the emergency plan. Ron Mckelvy made a motion to approve the agenda as amended. Howard Long made the second. All approved.

## Approval of Minutes -

- Howard Long made a motion to approve the minutes of the December 9, 2022 Special Called Meeting. Ron Mckelvy made the second. All approved.
- Howard Long made a motion to approve the minutes of the December 13, 2022 meeting. Ron Mckelvy made the second. All approved.
- Howard Long made a motion to approve the minutes of the January 10, 2023 meeting. Ron Mckelvy made the second. All approved.

## **OLD BUSINESS**

- City of Ringgold Qualifying fees have been posted. Work has begun on the qualifying packets.
- City of Ft. Oglethorpe Qualifying fees have been posted. Work has begun on the qualifying packets.
- GARVIS Region Training Took place as scheduled on January 18, 2023 at the Colonnade.
- Emergency Plan A meeting will be scheduled with the Catoosa County Emergency Management Authority to discuss.
- Board Policies and Procedures Manual (Updated 2023) Debbie Gwaltney made a motion to approve the Board Policies and Procedures Manual as amended. Nina Crawford made the second. All approved.
- Day at the Capitol Tonya Moore and Amy Evans attended on January 24, 2023. They met with Colton Moore and Mitchell Horner and discussed elections' related matters.

## **NEW BUSINESS**

- P&L Statements –The September 2022 (FY2022 Final) and October 2022 (FY2023) Statements were received and reviewed.
- New Voter Registration As of February 6, 2023, new voters are being registered on GARVIS. Service tickets are being submitted to the Secretary of State's office as needed.
- Discussion on Legislative Election Bills SB37 (Sheriff's Qualifications) has crossed over. HB 394 (Advanced Voting) has been assigned to the House Government Affairs Committee. Cross-over Day is March 6, 2023.
- Miscellaneous Topics A meeting has been scheduled with Catoosa County Public Works to discuss the expansion of the Freedom Center parking lot.
- Hearing None
- Next Meeting The next meeting is scheduled for Tuesday, March 14, 2023 at 4:00 pm at the Freedom Center.

| Adjournment – Ron Mckelvy made a motion to adjourn. How | ard Long made the second. All approved. |
|---|---|
| Dy Wills  |   |
| Rickey Kittle, Charman                                  | Howard Long                             |
| Ron on Keling   | Deboral D Swaltney                      |
| Ron Mckelvy, Vice Chairman                              | Debbie Gwaltney                         |
| Mina Crawford Secretary                                 |   |